PROC	EEDINGS	OF	THE	COMMON	COUNC	IL
IN	SPECIAL			SESSION		
TUESDAY			, Di	ECEMBER	5	19 78

OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council Chambers Tuesday evening December 5 A.D., 19 78, in Special Session. President Samuel J. Talarico in the chair, and ____Charles W. Westerman Clerk, at the desk, present the following members viz: BURNS , HINGA , HUNTER , , NUCKOLS , DONALD SCHMIDT , VIVIAN SCHMIDT_____, STIER , TALARICO_____, ABSENT The invocation was given by Received report from the City Controller for the month of _____, 19 . Motion made and carried that report be made a matter of record and placed on file. The minutes of the last Regular , 19 _____, 19_____, Special______, 19 , Session having been delivered to the Council, were, on motion, approved and

published.

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, TO BE HELD TUESDAY, DECEMBER 5, 1978 at 7:30 P.M.

We, the undersigned, being all of the members of the Common Council of the City of Fort Wayne, Indiana do hereby call a special meeting of said Council to be held on __Tuesday, December 5, 1978 __at 7:30 __o'clock P.M. _,

E.S.T. and jointly and severally waive notice of the time, place and purpose of said meeting and consent that same be held on the aforesaid date for the purpose for the consideration of the following Bills A-78-10-26, A-78-11-01 and A-78-11-02.

Vivian H. Schmidt

Samuel J. Talariso

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DATED THIS 5 d Occambon, 1978

Judiel Rhunter

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DATE 1- 177 CHARLES IN

CHARLES W. WESTERMAN
CITY CLERK

REGARDING BILLS NOS.

A-78-10-26 -- continued from the November 14, meeting to the November 28, 1978, Common Council meeting.

A-78-11-01 A-78-11-02

(5) five members present

It being shown that there was an insufficient number of Common Council members present at the Common Council Regular Meeting of November 28, 1978, the following Bills Nos. A-78-10-26, A-78-11-01 and A-78-11+02, will be referred to the Common Council for its consideration at a Special Session to be held on December 5, 1978, at 7:30 o'clock P.M., Common Council

Chambers, Room 126.

a-78-10-26

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A-78-11-02

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THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent
City Clerk of the City of Fort Wayne, Indiana and as such the custodian of
the records of the Common Council of said City and that the above and foregoing
is the true, full and complete record of the proceedings of the Common Council
of the City of Fort Wayne, Indiana for its Special Session,
held on Tuesday the 5th day of December , 19 78
that the numbered ordinances and resolutions shown therein were duly adopted
by said Common Council on said date and were presented by me to the Mayor
of the City of Fort Wayne and were signed and approved or disapproved by
said Mayor as and on the dates shown as to each such ordinance and resolution
respectively; and that all such records, proceedings, ordinances and resolutions
remain on file and record in my office.
WITNESS my hand and the official seal of the City of Fort Wayne,
Indiana, this day of elecanter ,19 78.

cfale (1) 11/1-15

Charles W. Westerman

City Clerk